



Minutes of DTC Annual General Meeting – 27th November 2014

Attendees

Chris Nicoll, Gavin Fletcher, Lindsay Appleby, Simon Rolf, Paul Wilson, Hayden Smedley, Mark Bullock, Clive Holland, Kathy Carmichael, Niki Warren, Nick Morris, Michael O'Doherty, Doug Belfield, Chris Keegan, Colin Warden, Rod Zala, Bill Speake, Mark Gardner, Hilary Johnson, Becky Randall, Sarah Goodwin, Ruth Enion and Julie Morris

Apologies

James Cooksey, Liz Burgess, Eliza Zamora, Naomi Warr, Nicole Stewart, Paul Stewart and Rob Cogings

Chairman's Report

An overview of what the committee and club have achieved in the past 12 month.

- Some of the highlights being:-
- Refreshed existing website
- Added the club forum and new mailing group
- Funded an additional 3 coaches
- Financially supported 3 club members representing Great Britain
- Subsidised various events including the club bash and the club relays
- Organised the junior triathlon
- 3 national championship medals
- 3rd in Tri247 league
- 3rd in XC league

An overview of the plans for 2015 was presented with the highlights being:-

- Seek to replace the existing website
- Arrange for guest speakers
- Increase the club profile to increase membership



Treasurer's Report

A detail presentation was given of the financials from 2014. The main points to note are:-

Membership income	£4506
Training Session income	£8775
Event Sales	£4709
Misc Income	£4073
Training Session costs	£16043
Events Costs	£4154
Website Costs	£2318
Net Income	-£12097
	-£4561 (removing the cost of the website)

So in summary we made a loss of £4561 which is not ideal. The main reasons for this were put down to:-

- Membership slightly down on 2013
- Training session income decreased significantly
- Coaching cost have increased
- Open Water sessions numbers decreased on 2013 numbers

The club's aim isn't to make a profit but we cannot continue to lose money, with this being the case the committee will review what it can do to reduce the losses in 2015.

Junior Report

Details required from Hilary

Coaching Report

3 additional coaches trained and qualified during 2014, training session numbers are down on 2013. The coaching team are looking into why this may be the case. If one can help please provide your feedback to coaching@derbytriathlonclub.co.uk



Resignations of the current Committee members

3 of the existing committee members stood down this year. These were:-

- Treasurer – Paul Wilson
- Co-Treasurer – James Cooksey
- Coaching Co-ordinator – Simon Rolfs.

All three members have provided the club with valuable support and it is hoped that they will continue to be active members of the club even if not members of the current committee

Appointment of the New Committee members and allocation of club roles

The table below shows name of who has taken up the role of the new committee and other club roles.

Role	2015	Nominated	Seconded
Chairman	Chris Nicoll	Steve Tatem	Lindsay Appleby
Secretary	Clive Holland	Simon Rolfs	Hilary Johnson
Treasurer	Gav Fletcher	Paul Wilson	Niki Warren
Membership Secretary	Lindsey Appleby	Niki Warren	Paul Wilson
Kit Officer	Eliza Zamora	Hayden Smedley	Paul Wilson
Time Trial Coordinator	Hayden Smedley	Chris Nicoll	Lindsay Appleby
Open Water Coordinator	Mark Bullock	Chris Nicoll	Clive Holland
Committee Member	Mike O'Doherty	Chris Nicoll	Gav Fletcher
Welfare Officer	Paul Webster	Chris Nicoll	Gav Fletcher
Co/Vice Chairman	Not required	-	-
Coaching Coordinator	Not required	-	-
Mens Captain	As required	-	-
Ladies Captain	As required	-	-
Equipment Coordinator	Not filled	-	-
Leisurewear Coordinator	Eliza Zamora	Hayden Smedley	Paul Wilson
Summer Series Coordinator	Paul and Nicole Stewart	Niki Warren	Gav Fletcher
PMA marshalling Coordinator	Mark Gardner	Gav Fletcher	Chris Nicoll
Webmaster	Andy Thornton	Gav Fletcher	Chris Nicoll
Social Secretary	Niki Warren, Lindsey Appleby, Kathy Carmichael?	Hayden Smedley	Paul Wilson
Swim money attendance checkers	Paul and Nicole Stewart, Kathy Carmichael, Paul Wilson, Chris Redding	Gav Fletcher	Hayden Smedley
Press/PR/Sponsorship	Simon Rolfs & Mark Gardner	Hayden Smedley	Chris Redding
Junior Secretary	Not required	-	-
Junior Membership Secretary	Not required	-	-
Junior Triathlon Director	Hilary Johnson, Brian Swindell and Bill Speake	Gav Fletcher	Chris Nicoll



Roles and names in **Bold** are committee members



Appendix 1

Presentation given on the evening